

# *The* CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY  
Mayor

LEWIS E. REED  
President, Board of Aldermen

DARLENE GREEN  
Comptroller

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## JOURNAL OF THE **Board of Aldermen**

OF THE  
CITY OF ST. LOUIS

REGULAR  
SESSION  
2012-2013

### PRELIMINARY

The following is a preliminary  
draft of the minutes of the  
meeting of

Friday, February 1, 2013.

These minutes are  
unofficial and subject to  
Aldermanic approval.

City of St. Louis Board of Aldermen  
Chambers February 1, 2013.

The roll was called and the following  
Aldermen answered to their names: Troupe,  
Flowers, Bosley, Moore, Hubbard, Conway,  
Ortmann, Vollmer, Villa, Arnowitz, Wessels,  
Howard, Florida, Baringer, Roddy, Kennedy,  
Davis, Schmid, French, Vaccaro, Ogilvie,  
Cohn, Williamson and President Reed. 24

*"Almighty God, source of all authority,  
we humbly ask guidance in our deliberations  
and wisdom in our conclusions. Amen."*

#### ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

#### INTRODUCTION OF HONORED GUESTS

None.

#### APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the  
minutes for January 18, 2012.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

#### REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

None.

#### Office of the Mayor

City of St. Louis  
Room 200 City Hall

1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
February 1, 2013  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for reappointment to the Tax Increment Financing Commission:

The reappointment of Mr. David Newburger, who resides at 4954 Lindell Apt. 8W, 63108 and whose term will expire on December 31, 2017.

I respectfully request your approval of this appointment.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. Wessels moved to approve the following individual for reappointment to the Tax Increment Financing Commission: David Newburger.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
February 1, 2013  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the Cathedral Square Special Business District:

The appointment of Mr. Wade Crowder, who resides at 4463 McPherson, 63108 and whose term will expire on December 31, 2015.

The appointment of Ms. Claudie Wall, who resides at 336 N. Newstead, 63108 and whose term will expire on December 31, 2016.

The appointment of Dr. Imran A. Hanafi, who resides at 4463 McPherson, 63108 and whose term will expire on December 31, 2015.

I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. Roddy moved to approve the following individuals for appointment to the Cathedral Square Special Business District: Wade Crowder, Claudia Wall, Dr. Imran A. Hanafi.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
February 1, 2013  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Tower Grove South Concerned Citizens Special Business District:

The appointment of Ms. Deborah Cohen, who resides at 3943 Fairview Ave., 63116 and whose term will expire on December 31, 2016.

I respectfully request your approval of this appointment.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Florida moved to approve the following individual for appointment to the Tower Grove South Concerned Citizens Special Business District: Deborah Cohen.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
February 1, 2013  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Soulard Special Business District:

The appointment of Mr. Jack Coatar, who resides at 2504-A S. 12<sup>th</sup> Street, 63104 and whose term will expire on December 31, 2015.

I respectfully request your approval of

this appointment.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Mr. Roddy moved to approve the following individual for appointment to the Soulard Special Business District: Jack Coatar.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
February 1, 2013  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the St. Louis Public Library Board of Directors:

The appointment of Ms. Rachel Boyers, who resides at 915 Olive #1603, 63101 and whose term will expire on June 1, 2016.

The appointment of Ms. Nina North-Murphy, who resides at 3447 Pestalozzi, 63118 and whose term will expire on June 1, 2016.

I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Baringer moved to approve the following individuals for appointment to the St. Louis Public Library Board of Directors: Rachel Boyers and Nina North-Murphy.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
January 28, 2013  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 97, 233, 235, 236 and 247.

Sincerely,  
FRANCIS G. SLAY  
Mayor

### PETITIONS & COMMUNICATIONS

None.

### BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

### BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

### RESOLUTIONS - INFORMAL CALENDAR

None.

### FIRST READING OF BOARD BILLS

None.

### REFERENCE TO COMMITTEE OF BOARD BILLS

None.

### SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### Board Bill No. 273

An Ordinance recommended by the Planning Commission on January 9, 2013, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "G" Local Commercial and Office District in City Block 1884 (1523, 1525 & 1529 Bacon Street), so as to include the described parcels of land in City Block 1884; and containing an emergency clause.

#### Board Bill No. 274

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to the Zoning Code; adding a new definition for convenience store under Section 26.08.104.1 of the Revised Code of the City of St. Louis and repealing Section Ten of

Ordinance 60483, codified as 26.36.025 of Revised Code of the City of St. Louis, and enacting in lieu thereof a new section on the same subject matter; and containing an emergency clause.

#### Board Bill No. 282

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 2707 Rauschenbach Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that all property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### Board Bill No. 291

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Carondelet Coke Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax

increment financing within the redevelopment area; making findings with respect thereto; establishing the Carondelet Coke Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Alderman Wessels  
Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### Board Bill No. 296

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Vandeventer Spur at the north curb line of Dr. Martin Luther King Drive and on the south curb line of the east/west alley way between Dr. Martin Luther King Drive and Aldine Avenue and containing an emergency clause.

Alderman Bosley  
Chairman of the Committee

Mr. Kennedy of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Transportation and Commerce to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### Board Bill No. 292 (Committee Substitute)

An Ordinance authorizing the City of St. Louis, Missouri to enter into an Intergovernmental Cooperation Agreement with the Metropolitan Sewer District and St. Louis County and to expend Municipal Revenues for the purpose of commissioning a Disparity Study for the City of St. Louis; authorizing the City to execute certain documents related thereto; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing

a severability clause.

Alderman Kennedy  
Chairman of the Committee

Ms. Krewson of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 270**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to KLR KATO LLC for certain City-owned property located in City Block 564E, which property is known as 1211 N. Tucker Blvd., upon receipt of and in consideration of the sum of Two Hundred Thousand Dollars (\$200,000.00), and containing an emergency clause. Board Bill No. 286

An ordinance authorizing the St. Louis City Board of Election Commissioners, upon approval of the Board of Estimate and Apportionment, to expend any funds received by the St. Louis City Board of Election Commissioners from the Voting System grant for assistance in meeting and maintaining Title III requirements listed in HAVA Public Law and from the MCVR Voter List Efficiency grant for assistance in improving and utilizing the Missouri Centralized Voter Registration System ("MCVR") to fulfill the obligations of said grants, and containing an emergency clause.

#### **Board Bill No. 287**

An Ordinance Approving The Petition Of An Owner Of Certain Real Property To Establish A Community Improvement District, Establishing The Union Station Community Improvement District, Finding A Public Purpose For The Establishment Of The Union Station Community Improvement District, Authorizing the Execution of a Transportation Project Agreement Between The City And The Union Station Transportation Development District, Prescribing The Form And Details Of Said Agreement, Making Certain Findings With Respect Thereto, Authorizing Other Related Actions In Connection With The TDD Project, And Containing A Severability Clause.

#### **Board Bill No. 288**

An Ordinance Authorizing The Execution Of A Cooperation Agreement And Authorizing Reimbursement In Accordance Therewith, And Containing A Severability Clause.

#### **Board Bill No. 294**

An ordinance authorizing the Board of Public Service, on behalf of the City of St. Louis (hereinafter, "City"), to enter into a Cost Apportionment Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the City to contribute funding to the Commission for the installation of aesthetic lighting on the New Mississippi River Bridge (hereinafter, "Project"); appropriating the City's contribution of Twenty Thousand Dollars (\$20,000.00) towards the cost of the Project; and authorizing the Comptroller of the City to draw warrants from time to time and disburse funds for the Project; and containing an emergency clause.

Alderwoman Krewson  
Chairman of the Committee

Mr. Conway of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Health and Human Services to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 275 (Committee Substitute)**

An Ordinance making it unlawful to possess marijuana; providing an exception for lawfully prescribed medical marijuana; containing a severability clause, penalty clause and an effective date clause.

Alderman Conway  
Chairman of the Committee

Ms. Young of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Legislation to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 172 (Committee Substitute)**

An ordinance amending section of Ordinance 68934 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing a severability and emergency clause.

#### **Board Bill No. 297 (Committee Substitute)**

An ordinance repealing ordinance 68412 and enacting in lieu thereof an ordinance pertaining to City public works projects, Tax Increment Financed (TIF) Projects and St. Louis City Bonded Projects, establishing apprenticeship training, and workforce diversity, and city resident programs for City-funded public works contracts, Tax Increment Financed (TIF) Projects and St. Louis City Bonded Projects; establishing a Community Jobs Board; containing definitions; construction workforce development and compliance fee; implementation and administration; waivers exceptions; non-compliance; non-discrimination policy requirement; reporting requirement; severability clause and an effective date.

Alderwoman Young  
Chairman of the Committee

Mr. Schmid of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Public Safety to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 283**

An ordinance pertaining to the Central West End Historic District; amending Ordinance #56768, approved June 19, 1974 and having as its subject matter the boundary and regulations and standards for the Central West End Historic District, and providing new standards for the Central West End Historic District.

#### **Board Bill No. 278**

An ordinance pertaining to the 41XX-43XX Lindell Historic District; amending Ordinance #59442, approved March 14, 1985 and having as its subject matter the boundary and regulations and standards for the 41XX-43XX Lindell Historic District, and providing new standards for the 41XX-43XX Lindell Historic District.

### **Board Bill No. 290 (Committee Substitute)**

An ordinance repealing Ordinance 69006 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

### **Board Bill No. 293**

An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Alderman Schmid  
Chairman of the Committee

Mr. Ortmann of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Neighborhood Development to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

### **Board Bill No. 211**

An ordinance approving a Redevelopment Plan for the 2131 California Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to

Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### **Board Bill No. 212**

An ordinance approving a Redevelopment Plan for the 2723 Russell Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 23, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective

powers in a manner consistent with the Plan.

### **Board Bill No. 241**

An ordinance approving a Redevelopment Plan for the 2912 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 13, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

### **Board Bill No. 253**

An ordinance approving a blighting study and redevelopment plan dated November 13, 2012 for the 2910 Indiana Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as

amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 254**

An ordinance approving a Redevelopment Plan for the 3612-14 Hartford St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 13, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and

pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 266**

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 4274 Flad Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 267**

An ordinance approving a Redevelopment Plan for the 4954 Chippewa St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 11, 2012 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 268**

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 2325 Ann Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is

occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 269**

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 4136-38 Flad Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner

consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 271**

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 4251-53 Russell Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 272**

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 2621-23 S. 11th St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in

the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

#### **Board Bill No. 279**

An ordinance approving a blighting study and redevelopment plan dated December 11, 2012 for the 3530 Utah St. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied/ and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Ortmann  
Chairman of the Committee

#### **REPORT OF SPECIAL COMMITTEES**

None.

#### **PERFECTION CONSENT CALENDAR**

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 218 (Committee Substitute), 246, 265, 103, 239, 260, 285, 284 and 289.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

#### **BOARD BILLS FOR PERFECTION**

None.

#### **THIRD READING CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 280 (Committee Substitute), 281 (Committee Substitute), 261, 262, 263, 264, 276 and 277.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Hubbard, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Ogilvie, Cohn, Williamson, and President Reed. 23

Noes: 0

Present: 0

#### **Board Bill No. 280 (Committee Substitute)**

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the St. Louis Innovation District Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a Redevelopment Plan; adopting and approving Redevelopment Projects for Redevelopment Project Area 1A and Redevelopment Project Area 1B, as described in the Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 1A and Redevelopment Project Area 1B; making findings with respect thereto; establishing the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

#### **Board Bill No. 281 (Committee Substitute)**

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Projects; authorizing the execution of a Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said agreement; designating St. Louis Innovation District, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; amending Ordinance No. 66633; and containing a severability clause.

#### **Board Bill No. 261**

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment repealing certain ordinances pertaining to the regulation of and schedule of fees and charges for ground transportation operators at Lambert-St. Louis International Airport (the Airport"), to wit: Ordinance 64406, approved July 1, 1998, Ordinance 65492, approved July 15, 2003 and Ordinance 66855, approved October 3, 2005; and enacting a new ordinance having the same subject matter: (i) containing a definitions section; (ii) authorizing the Airport Director to issue regulations governing the conduct of ground transportation operators at the Airport, to enter into, execute, issue and amend Airport ground transportation use agreements ("Permits") and renew Permits to ground transportation operators, and to establish procedures for determining adjusted gross receipts; (iii) requiring any ground transportation operator to secure a Permit to use designated areas at the Airport to conduct

its business; (iv) establishing a schedule of fees and charges which must be paid by ground transportation operators to conduct business at the Airport; (v) establishing a schedule of fees and charges which must be paid by ground transportation operators at the Airport as a condition precedent to the rights granted to the operator under the Permit; (vi) prohibiting solicitation by ground transportation operators, off-Airport rental car operators and off-Airport parking operators; (vii) providing for the filing by ground transportation operators of certain reports with the Airport Director and for the auditing of the reports; and (viii) providing for denial, suspension or revocation of a Permit for cause and a procedure for appealing the denial, suspension or revocation; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 262**

An ordinance authorizing and directing the issuance by The City of St. Louis, Missouri, of its Airport Revenue Refunding Bonds, Series 2013 (Non-AMT), Lambert-St. Louis International Airport, in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars (\$37,500,000) (the "Series 2013 Bonds") in one or more series to effect the refunding of all or a portion of the City's outstanding Airport Revenue Refunding Bonds, Series 2003A (Non-AMT), Lambert-St. Louis International Airport (the "Series 2003A Bonds"); providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the issuance of the Series 2013 Bonds; setting forth terms and conditions for the issuance of the Series 2013 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2013 Bonds; appointing an escrow agent in connection with the outstanding Series 2003A Bonds to be refunded with the proceeds of the Series 2013 Bonds; approving the form and authorizing the execution and delivery of the Nineteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2013 Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2013 Bonds and the execution and delivery of a Bond Purchase Agreement, an Escrow Agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit

enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

#### **Board Bill No. 263**

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 264**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Lease Agreement AL-226 (the "Lease Agreement"), between the City and Jet Linx St. Louis, LLC (the "Lessee"), a limited liability company organized and existing under the laws of the State of Delaware, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto

as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 276**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Lease Agreement AL-230 (the "Lease Agreement"), between the City and Laclede Venture Corp. ("Lessee"), a Missouri corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 277**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City Modification No. 4 (Supplemental Agreement No.4) (the "Fourth Amendment") to the Lambert-St. Louis International Airport® Land Lease (DACA41-5-72-135) between the City and The United States of America (the "Government"), dated July 1, 1972, as previously amended; the Fourth Amendment, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

### **THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS**

Mr. Kennedy requested that Board Bill No. 160 (Committee Substitute) be placed on the Board Bills for Third Reading - Informal Calendar.

Alderman Vollmer  
Chairman of the Committee

### **REPORT OF THE ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,  
St. Louis, February 1, 2013.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

#### **Board Bill No. 280 (Committee Substitute)**

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the St. Louis Innovation District Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a Redevelopment Plan; adopting and approving Redevelopment Projects for Redevelopment Project Area 1A and Redevelopment Project Area 1B, as described in the Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 1A and Redevelopment Project Area 1B; making findings with respect thereto; establishing the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by city officials; and containing a severability clause.

#### **Board Bill No. 281 (Committee Substitute)**

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment ProjectS; authorizing the execution of a Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said agreement; designating St. Louis Innovation District, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; amending Ordinance No. 66633; and containing a severability clause.

#### **Board Bill No. 261**

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment repealing certain ordinances pertaining to the regulation of and schedule of fees and charges for ground transportation operators at Lambert-St. Louis International Airport (the Airport"), to wit: Ordinance 64406, approved July 1, 1998, Ordinance 65492, approved July 15, 2003 and Ordinance 66855, approved October 3, 2005; and enacting a new ordinance having the same subject matter: (i) containing a definitions section; (ii) authorizing the Airport Director to issue regulations governing the conduct of ground transportation operators at the

Airport, to enter into, execute, issue and amend Airport ground transportation use agreements (“Permits”) and renew Permits to ground transportation operators, and to establish procedures for determining adjusted gross receipts; (iii) requiring any ground transportation operator to secure a Permit to use designated areas at the Airport to conduct its business; (iv) establishing a schedule of fees and charges which must be paid by ground transportation operators to conduct business at the Airport; (v) establishing a schedule of fees and charges which must be paid by ground transportation operators at the Airport as a condition precedent to the rights granted to the operator under the Permit; (vi) prohibiting solicitation by ground transportation operators, off-Airport rental car operators and off-Airport parking operators; (vii) providing for the filing by ground transportation operators of certain reports with the Airport Director and for the auditing of the reports; and (viii) providing for denial, suspension or revocation of a Permit for cause and a procedure for appealing the denial, suspension or revocation; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 262**

An ordinance authorizing and directing the issuance by The City of St. Louis, Missouri, of its Airport Revenue Refunding Bonds, Series 2013 (Non-AMT), Lambert-St. Louis International Airport, in an aggregate principal amount not to exceed Thirty-Seven Million Five Hundred Thousand Dollars (\$37,500,000) (the “Series 2013 Bonds”) in one or more series to effect the refunding of all or a portion of the City’s outstanding Airport Revenue Refunding Bonds, Series 2003A (Non-AMT), Lambert-St. Louis International Airport (the “Series 2003A Bonds”); providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the issuance of the Series 2013 Bonds; setting forth terms and conditions for the issuance of the Series 2013 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2013 Bonds; appointing an escrow agent in connection with the outstanding Series 2003A Bonds to be refunded with the proceeds of the Series 2013 Bonds; approving the form and authorizing the execution and delivery of the Nineteenth Supplemental Indenture of Trust with respect to the issuance of the Series 2013 Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2013 Bonds and the execution and delivery of a Bond Purchase

Agreement, an Escrow Agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

#### **Board Bill No. 263**

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the “City”), the owner and operator of Lambert-St. Louis International Airport® (the “Airport”), intends to transfer from the Debt Service Stabilization Fund (the “DSSF”) to the Airport Revenue Fund (the “Revenue Fund”) in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the “Indenture”); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

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An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Lease Agreement AL-226 (the “Lease Agreement”), between the City and Jet Linx St. Louis, LLC (the “Lessee”), a limited liability company organized and existing under

the laws of the State of Delaware, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 276**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the “City”) to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® Lease Agreement AL-230 (the “Lease Agreement”), between the City and Laclede Venture Corp. (“Lessee”), a Missouri corporation, granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 201 of the Lease Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 277**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the “City”) to enter into and execute on behalf of the City Modification No. 4 (Supplemental Agreement No.4) (the “Fourth Amendment”) to the Lambert-St. Louis International Airport® Land Lease (DACA41-5-72-135) between the City and The United States of America (the “Government”), dated July 1, 1972, as previously amended; the Fourth Amendment, which is attached hereto as ATTACHMENT “1” and made a part hereof, was approved by the City’s Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Alderman Vollmer  
Chairman of the Committee

Board Bills Numbered 280 (Committee Substitute), 281 (Committee Substitute), 261, 262, 263, 263, 276 and 277 were read and all other business being suspended, Mr. Reed, in

the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

**COURTESY RESOLUTIONS  
CONSENT CALENDAR**

President Reed introduced Resolutions No. 232 through 234 and the Clerk was instructed to read same.

**Resolution No. 232  
Ray A. Coleman**

**WHEREAS**, we at the Board of Aldermen pause to recognize the many accomplishments of Ray A. Coleman; and

**WHEREAS**, Ray is a government affairs and political consultant; and

**WHEREAS**, He is the author of The Obama Phenomenon, “Yes We Can! Be a Barack” a Spiritual Perspective; and

**WHEREAS**, Ray is currently working on his second book, “Have God Will Travel; a spiritual Journey the Ray Coleman Story”; and

**WHEREAS**, Ray worked as a Deputy Field Organizer for the 2012 Obama Presidential Campaign in South Central Iowa; and

**WHEREAS**, in President Obama’s 2008 campaign, Ray served as an Illinois steering committee member; and

**WHEREAS**, Ray has been featured in several national publications: Ebony Magazine, Sports Illustrated, U. S. News and World Report and others; and

**WHEREAS**, is the founder of two not-for-profit organizations: Legacy Keepers and Leadership Alliance 21; and

**WHEREAS**, he and his wife Cynthia have two daughters, Jasmine RaShawn and Rachel Leigh.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize an

d praise the tremendous contributions Ray Coleman has made to his community the entire country. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2013 by:

**Honorable Samuel L. Moore, Alderman 4th Ward**

**Honorable Lewis E. Reed, President, Board of Aldermen**  
**Honorable Charles Quincy Troupe, Alderman 1<sup>st</sup> Ward**  
**Honorable Dionne Flowers, Alderwoman 2<sup>nd</sup> Ward**  
**Honorable Freeman Bosley, Sr., Alderman 3<sup>rd</sup> Ward**  
**Honorable Tammika Hubbard, Alderwoman 5<sup>th</sup> Ward**  
**Honorable Phyllis Young, Alderwoman 7<sup>th</sup> Ward**  
**Honorable Stephen J. Conway, Alderman 8<sup>th</sup> Ward**  
**Honorable Kenneth A. Ortman, Alderman 9<sup>th</sup> Ward**  
**Honorable Joseph Vollmer, Alderman 10<sup>th</sup> Ward**  
**Honorable Thomas Albert Villa, Alderman 11<sup>th</sup> Ward**  
**Honorable Larry Arnowitz, Alderman 12<sup>th</sup> Ward**  
**Honorable Alfred Wessels, Jr., Alderman 13<sup>th</sup> Ward**  
**Honorable Carol J. Howard, Alderwoman 14<sup>th</sup> Ward**  
**Honorable Jennifer Florida, Alderwoman 15<sup>th</sup> Ward**  
**Honorable Donna Baringer, Alderwoman 16<sup>th</sup> Ward**  
**Honorable Joseph Roddy, Alderman 17<sup>th</sup> Ward**  
**Honorable Terry Kennedy, Alderman 18<sup>th</sup> Ward**  
**Honorable Marlene Davis, Alderwoman 19<sup>th</sup> Ward**  
**Honorable Craig Schmid, Alderman 20<sup>th</sup> Ward**  
**Honorable Antonio D. French, Alderman 21<sup>st</sup> Ward**  
**Honorable Jeffrey L. Boyd, Alderman 22<sup>nd</sup> Ward**  
**Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward**  
**Honorable Scott Ogilvie, Alderman 24<sup>th</sup> Ward**  
**Honorable Shane Cohn, Alderman 25<sup>th</sup> Ward**  
**Honorable Frank Williamson, Alderman 26<sup>th</sup> Ward**  
**Honorable Chris Carter, Alderman 27<sup>th</sup> Ward**  
**Honorable Lyda Krewson, Alderwoman 28<sup>th</sup> Ward**

**Resolution No. 233  
Shirley Ann Williams**

**WHEREAS**, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Shirley Ann Williams; and

**WHEREAS**, Shirley Ann Williams, the only child of Percy and Dorothy (Jackson) Williams was born on May 15, 1941 in St. Louis, Missouri; and

**WHEREAS**, Shirley Ann was a product of the St. Louis Public Schools, graduating from John Marshall Elementary School in 1954 and Charles Sumner High School in 1958. She received her undergraduate degree from Washington University in early childhood education, after matriculating first at Michigan State University in speech therapy. In later years, she studied further at Washington University in her chosen fields; and

**WHEREAS**, Shirley Ann retired from the Special School District in St. Louis in the 1990s, after many years of teaching at Holman Elementary School. After retirement, she taught as early childhood adjunct faculty at St. Louis Community College at Forest Park. Prior to her experiences at Holman, she was a kindergarten teacher at Banneker Elementary in St. Louis City and an early childhood teacher for Head Start in St. Louis and Roswell, Georgia, as well as the Early Child Care Development Corporation in St. Louis; and

**WHEREAS**, Shirley Ann’s Christian life

was very deep, sincere and involved. In 1946, she was baptized at Pleasant Green Missionary Baptist Church and held membership there until her death. For many years, she was a very active in New Sunnymount Baptist Church. In the last few years of her life, she also served as teacher of the Dorcas Circle at Cote Brillante Presbyterian Church; and

**WHEREAS**, Just as Shirley Ann was tenacious in her Christian life, she was tenacious in the community and all in which she was involved. In 1963, she and her mother moved to the O’Fallon neighborhood, where she lived in the same house until her demise on January 27, 2013. During this time, she was a founding member of the O’Fallon Community Organization. She also served as the organization’s treasurer, historian and all other capacities to make it one of the most outstanding neighborhoods in North St. Louis. Further, Shirley Ann volunteered with many political campaigns, nationally and locally and was active member of the 21st Ward; and

**WHEREAS**, in addition to all above, Shirley Ann found time to tutor children, be involved in the African American Genealogy Society here in St. Louis and attend most cultural events in our city and the African American Theatre series every summer in Winston Salem, North Carolina; and

**WHEREAS**, Shirley Ann is survived by her mother, Dorothy Mae Bennett; one cousin, Mary Louise Sykes and her family; and many friends and neighbors.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Shirley Ann Williams to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Williams family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2013 by:

**Honorable Antonio D. French, Alderman 21st Ward**

**Resolution No. 234  
Nettie Merritt**

**WHEREAS**, we have been apprised that after 36 years of dedicated service to the City of St. Louis, Nettie Merritt will retire on February 28, 2013; and

**WHEREAS**, Nettie was born and raised

in St. Louis and is a product of the City's public schools. She graduated from Northwest High School; and

**WHEREAS,** Nettie attended Washington University and the University of Missouri-St. Louis earning a Bachelor of Science degree in Business Administration with emphasis in Accounting; and

**WHEREAS,** Nettie has received five promotions and worked at five departments during her 36 years with the City. She began her career in November 1976 at City Hospital #1, Health Division in 1980, St. Louis Agency on Training and Employment (SLATE) in 1986, Comptroller's Office in 1989 and Lambert St. Louis International Airport in 1998 through to her present position as an Accounting Manager II; and

**WHEREAS,** Nettie is grateful to God and to the City of St. Louis for allowing her to enjoy a long and successful career. Nettie is looking forward to spending more time with her family and friends, traveling, fishing, cooking and providing service through her church, New Cote Brilliance Church of God also located in the City of St. Louis; and

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Nettie Merritt for 36 years of service with the the City of St. Louis and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of February, 2013 by:

**Honorable Jeffrey L. Boyd, Alderman 22nd Ward**

Unanimous consent having been obtained Resolutions No. 232 through 234 stood considered.

President Reed moved that Resolutions No. 232 through 234 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

### **FIRST READING OF RESOLUTIONS**

None.

### **SECOND READING OF RESOLUTIONS**

None.

### **MISCELLANEOUS AND UNFINISHED BUSINESS**

None.

### **ANNOUNCEMENTS**

None.

### **EXCUSED ALDERMEN**

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Young, Mr. Boyd, Mr. Carter and Ms. Krewson.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

### **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return February 8, 2013.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,  
David W. Sweeney  
Clerk, Board of Aldermen

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## **BOARD OF PUBLIC SERVICE**

### **REGULAR MEETING**

**St. Louis, MO - February 5, 2013**

Board met at 1:45 P.M.

Present: Directors Waelterman, Bess, Siedhoff, Rice-Walker, Deeken and President Bradley.

Absent: Directors Skouby (excused)

Request of the Director of Public Utilities to be excused from the Regular Meeting of February 5, 2013 was read and leaves of absence granted.

Minutes of the Regular Meeting of January 29, 2013 were unanimously approved.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

### **PRESIDENT**

Letting No. 8521 for 2013 Auto Shop/Airfield Maintenance Building Complex Interior and Exterior Renovations at Lambert-St. Louis International Airport ordered approved.

Supplemental Agreement No. 1 to PSA No. 1109 - Architectural/Engineering Services for Berra Park Comfort Station ordered approved.

### **PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS**

Joint recommendation that Application No. 118970, CVS Pharmacy, for Public Improvement at 3987 Lindell in C.B. 5035 ordered approved, subject to certain conditions.

### **DIRECTOR OF PUBLIC UTILITIES**

Recommendation that direct emergency actions to complete emergency repairs of the following ordered approved: Repair of backhoe, 287-415, Repair of backhoe, 288-415, Repair of backhoe, 289-415, Perform cleaning of all sewers and drain lines associated with the Chain of Rocks softening clarifier basins to restore normal flows.

### **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

4 permits ordered approved, subject to certain conditions: 119047, Charter Communications to start at a Charter pedestal on the side of 4440 West Florissant on Carrie and bore to an Ameren pole on the south side of the alley next to 4438 Carrie and set a vault at the riser pole and a new ped at the front of the O'Fallon Rec Complex, 119040, Charter Communications to start at pole #177608 located approximately 150' west of Sarah bore south under Duncan to private property at 311 So. Sarah total footage under Duncan 40', 119015, St. Louis University to start at the south side of 100 No. Tucker going west on Chestnut along the north curb line approximately 3446' to 2000 Chestnut by directional boring and trenching place 1-2" duct with fiber cable and place 3 vaults along the route, 119058, Union Electric Company d/b/a Ameren Missouri to install conduit on Clayton Avenue at Boyle Avenue continuing east 650'.

### **DIRECTOR OF STREETS**

Recommendation that Affidavit for Petition 6784, the easternmost 115 feet of the northern 15 foot wide east/west alley in C.B. 4380-E as bounded by Penrose Park (C.B. 4379), Euclid Ave., Penrose St. and Aubert Ave., ordered approved: 119102, Takaya, LLC to encroach 634 Washington with sidewalk café 15 tables and 60 chairs serving liquor, ordered approved subject to certain conditions.

### **DIRECTOR OF PARKS, RECREATION AND FORESTRY**

Recommendation that the renovation of the Mounted Police Stable for existing deferred maintenance needs and the removal of environmental hazards that necessitated closing the building, ordered approved subject to certain conditions.

**ADDENDUM NO. 1  
TO THE AGENDA ITEMS**

Menzie's Institute of Recovery from Addiction LLC, to operate a rooming house at 5351 Delmar, Suite 224.

Agenda Items for February 5, 2013 ordered approved.

The Board Adjourn to meet Tuesday, February 12, 2013.

Richard T. Bradley, P.E.  
President

ATTEST:

Theresa Alvey  
Secretary pro tem

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**Office of the  
Board of Public Service  
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **MARCH 5, 2013** which time they will be publicly opened and read, viz:

**LETTING NO. 8517**

**JOB TITLE: NEW POLICE HEAD-  
QUARTERS, 1915 OLIVE – TENANT  
RENOVATIONS**

**DEPOSIT: \$150,225.00**

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications,

and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is **25% and 5%**.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal **Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity"**, the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at [www.stl-bps.org](http://www.stl-bps.org) (Announcements).

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service,  
**January 29, 2013.**

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

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**Office of the  
Board of Public Service  
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **MARCH 5, 2013** which time they will be publicly opened and read, viz:

**LETTING NO. 8518**

**JOB TITLE: GREAT STREETS SAINT  
LOUIS SOUTH GRAND BOULEVARD  
STREETSCAPE IMPROVEMENTS RAIN  
GARDENS INSTALLATION – UTAH TO  
ARSENAL**

**DEPOSIT: \$4,616.00**

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or

a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 10% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at [www.stl-bps.org](http://www.stl-bps.org) (Announcements).

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service, **January 29, 2013.**

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

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**Office of the  
Board of Public Service  
City of St. Louis**

**Lambert St. Louis International Airport**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at

the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., March 12, 2013, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**LETTING NO. 8521**

**JOB TITLE: 2013 AUTOSHOP/AIRFIELD MAINTENANCE BUILDING COMPLEX INTERIOR & EXTERIOR RENOVATIONS**

**BID DEPOSIT: \$12,475.00**

Drawings and Specifications may be examined on the Board of Public Service website <http://www.stl-bps.org/planroom.aspx> (BPS On Line Plan Room) and may be purchased directly through the BPS website from INDOX Services at cost plus shipping if required. Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall. **There will be a Mandatory Pre-bid meeting on Tuesday, February 19, 2013, at 1:00 PM at 11495 Navaid Rd., Bridgeton, MO 63044, on the Fourth Floor in the Training Room.**

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Bid Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all

work and final acceptance.

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goals for this project are 25% and 5%, respectively.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri.

All bidders must regard Federal Executive Order 11246, "Notice of Requirement for Affirmative Action to Ensure Equal Employment Opportunity", the "Equal Opportunity Clause" and the "Standard Federal Equal Employment Specifications" set forth within and referenced at [www.stl-bps.org](http://www.stl-bps.org) (Announcements).

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service, **February 5, 2013.**

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

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**CITY OF ST. LOUIS  
BOARD OF PUBLIC SERVICE**

**REQUEST FOR QUALIFICATIONS  
for OPEN-ENDED MECHANICAL,  
ELECTRICAL, AND PLUMBING DESIGN  
SERVICES, LAMBERT-ST. LOUIS  
INTERNATIONAL AIRPORT®. State-  
ments of Qualifications due by 5:00 PM  
CT, February 15, 2013 at Board of Public  
Service, 1200 Market, Room 301 City Hall,  
St. Louis, MO 63103. RFQ may be obtained  
from website [www.stl-bps.org](http://www.stl-bps.org) under On Line  
Plan Room, or call Bette Behan at 314-589-  
6214. 25% MBE and 5% WBE participation**

goals for this project.

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**CITY OF ST. LOUIS  
BOARD OF PUBLIC SERVICE**

**REQUEST FOR PROPOSALS** for **DISPOSAL OF SOLID CLEAN FILL** for **CITY OF ST. LOUIS, MO. Proposals due by 11:00 A.M., CT, FEBRUARY 27, 2013** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFP may be obtained from the Board of Public Service website [www.stl-bps.org](http://www.stl-bps.org), under ON-LINE PLAN ROOM, or call Bette Behan at 314-589-6214.

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**PUBLIC NOTICE**

The Board of Public Service will hold a public hearing on **Tuesday, February 26, 2013** in Room 208 at 1:45 p.m., City Hall to consider the following:

**Hearing No. 8155** – Phillip Coleman, revocation of Conditional Use Permit No. 113819, to occupy 3600 Berger Avenue (Home Occupancy Waiver) as a roofing business (Office Use Only), pursuant to City of St. Louis Revised Code Sections 26.80.060(D) and 26.100.030.

Richard T. Bradley, P.E.  
President

ATTEST:

Cherise D. Thomas  
Secretary

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**PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 20, 2013** in Room 208 City Hall to consider the following:

**APPEAL #10132** – Appeal filed by Menzies Institute of Recovery from Addiction LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and detox residential facility with 25 beds at 5351 Delmar Blvd (suite 3W). **WARD 26 #AO503512-13 ZONE: “A” – Single Family Dwelling District “E” – Multiple Family Dwelling District**

**APPEAL #10133** – Appeal filed by Auto Matic Auto Credit, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales, detailing and repair business at 5920-22 Natural Bridge. **WARD 22 #AO503562-13 ZONE: “F” – Neighbor-**

**hood Commercial District**

**APPEAL #10134** – Appeal filed by Arena Liquor, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace existing illuminated ground sign, per plans, at 1217 Hampton. **WARD 24 #AB503741-13 ZONE: “F” – Neighborhood Commercial District**

**APPEAL #10135** – Appeal filed by The Thurman Station LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations, per plans, for a catering kitchen with community cooking classes, retail sales of carryout foods and goods, bakery and eat-in restaurant with a community gathering space and patio at 2232 Thurman. **WARD 8 #AB503525-13 ZONE: “B” – Two Family Dwelling District**

**APPEAL #10136** – Appeal filed by Park Avenue Coffee Roasters LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations, per plans, for a bakery and manufacturing of coffee business at 5101-07 Columbia. **WARD 8 #AB503705-13 ZONE: “F” – Neighborhood Commercial District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

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**PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, February 27, 2013** in Room 208 City Hall to consider the following:

**APPEAL #10137** – Appeal filed by Hall Street Metal Recycling, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a weighing station and distribution business with outside storage of trailers at 7845-51 Hall Street. **WARD 2 #AO503476-13 ZONE: “J” – Industrial District**

**APPEAL #10138** – Appeal filed by Laclede Cab, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two illuminated wall signs, per plans, at 600 S. Vandeventer. **WARD 17 #AB503206-12 ZONE: “K” – Unrestricted**

**District**

**APPEAL #10139** – Appeal filed by Conteqix, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one illuminated wall sign, per plans, at 210 N. Tucker Blvd. **WARD 7 #AB503587-13 ZONE: “I” – Central Business District**

**APPEAL #10140** – Appeal filed by Gen X Metal Industries LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect two non-illuminated wall signs, per plans, at 3419 Gratiot. **WARD 19 #AB503300-12 ZONE: “K” – Unrestricted District**

**APPEAL #10141** – Appeal filed by Jamieson Care LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an assisted living facility with 111 beds at 3715 Jamieson. **WARD 23 #AB503680-13 ZONE: “A” – Single Family Dwelling District “C” – Multiple Family Dwelling District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

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**PUBLIC NOTICE**

**(Revised 1-30-2013)**

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 21, 2013** on the following conditional uses:

**6935 Pernod** - Home Occupancy Waiver-Right Time Automotive (Part Time Internet Auto Sales/Office Use Only) “A” Single Family Dwelling District. **Te Ward 23**

**4004 N. 25<sup>th</sup> - #AO-503475-13**- Beginning and Beyond (Daycare/27 Children/ 4 Infants/23 2 ½ to 12yrs/Sun to Sat/6am to 12 Midn/No Cooking) “F” Neighborhood Commercial District. **Te Ward 3**

**4214 S. Broadway - #AO-503891-13**- Broadway Sales Group, LLC (Convenience Store/No Liquor/No Cooking/Ste A) “F” Neighborhood Commercial District. “J”- Industrial District **Te Ward 9**

**3501 S. Grand Blvd. - #AB-503852-13**-Taco Bell Restaurant (Construct Restaurant per plans for Zoning Plans/Zoning Only) “H” Area Commercial District. **Db Ward 15**

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## PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 28, 2013** on the following conditional uses:

**3164 Watson Rd.** - Home Occupancy Waiver - Fadak Auto Sales, LLC (Auto Sales/Office Use Only) "C" Multiple Family Dwelling District. Db **Ward 23**

**4659 Penrose** - Home Occupancy Waiver - In Family Hands, LLC (Consumer Directed Service/Office Use Only) "A" Single Family Dwelling District. Db **Ward 21**

**4701 S. Kingshighway - #AO-503978-13**-Andre's Ribs (Carryout Restaurant/Racker Outside/Space B) "F" Neighborhood Commercial District. Te **Ward 14**

**4330 S. Broadway - #AO-496712-12**-PK International, LLC (Grocery Store/Deli/Cooking/Beer/Wine) "F" Neighborhood Commercial District. "J" Industrial District. Te **Ward 9**

**3924 S. Grand - #AO-503807-13**-Hong An Bun Bo Hue (Sit down/Carryout Restaurant/Full Drink Bar) "F" Neighborhood Commercial District. Te **Ward 25**

**2525 California - #AO-503993-13**-Delightful Daycare, TLC (Daycare/16 Infants/6am to 12Midn./Sun.-Sat./No Cooking) "F" Neighborhood Commercial District. Te **Ward 6**

**920 N. Grand - #AB-503683-13**-Church's Chicken (Construct New Building/Zoning Only per plans) "H" Area Commercial District. Bl **Ward 19**

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## REQUEST FOR QUOTATIONS

OFFICE OF THE COMPTROLLER  
CITY OF ST. LOUIS, MISSOURI

### ALL RISK INSURANCE COVERAGE

The City of St. Louis desires quotations for all risk insurance coverage for the **City Buildings**. Coverage will be awarded for three years with premiums paid annually. Quotations may be addressed to: OFFICE OF THE COMPTROLLER, 1200 Market St. - Room 311, St. Louis, MO 63103 Attention: Mr. John Zakibe. RFQ also available by visiting the website <http://www.stlouis-mo.gov/> and choosing the "Government" tab

and then clicking on "RFP's, RFQ's & RFI's".

**Quotations must be received no later than 11:00 a.m. CST, February 25, 2013. Faxed, emailed or hand-delivered quotations will not be accepted.**

**The existing broker may issue a renewal quote from the existing carrier.**

**The starting period for eligible submission to alternative carriers of the new bid specification will commence at 12:01 a.m. CST, January 31, 2013.**

**Any successful proposals must have notification from the carrier of the exact date and time a submission was received from brokers and brokers must submit evidence of the time of their submission to carrier. Any broker whose submission of the revised specifications was made before aforementioned date and time will be disqualified.**

Accepted proof of submission times would be:

• **IF E-MAILED:**

Electronic time-stamp. This would include date and time including minutes and seconds.

• **IF FAXED:**

Confirmation of the sent/received date and time indicated on the fax transmission.

• **IF MAILED:**

Post-mark and date stamp of receipt by carrier.

**Any proposal for this insurance coverage that shows a broker submission prior to 12:01 a.m. CST, January 31, 2013 will be disqualified.**

The City reserves the right to waive any irregularities and to reject any and all proposals. Any questions may be addressed to the above address.

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## DEPARTMENT OF PERSONNEL

### NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel, 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **FEBRUARY 15, 2013.**

### ADMINISTRATIVE ASSISTANT III

Prom. 1983  
(OPEN TO PERMANENT CITY  
EMPLOYEES ONLY)  
\$47,814 to \$72,696 (Annual Salary Range)

The last date for filing an application for the following examination is **FEBRUARY 22, 2013.**

### ACCOUNTANT I (Per Performance)

O.C. 1985  
\$17.50 (Hourly Salary)

### SPECIALIST ON AGING I

Prom./O.C. 1908  
\$36,400 to \$55,224 (Annual Salary Range)

### TELECOMMUNICATOR

Prom./O.C. 1984  
\$27,924 to \$42,250 (Annual Salary Range)

Applications for the following examination will be accepted until a sufficient number are received to fill anticipated vacancies. Please submit application as soon as possible.

### TRANSPORTATION CENTER OPERATIONS SUPERVISOR

Prom./O.C.C. 1958  
\$54,860 to \$83,382 (Annual Salary Range)

Vacation, Holidays, Medical Leave, Social Security, and Employee Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at <http://stlouis-mo.gov> and link to Online Jobs.

Richard R. Frank,  
Director

February 6, 2013

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## NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

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## ST. LOUIS LIVING WAGE ORDINANCE

### LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from [La Queta Russell-Taylor](mailto:La.Queta.Russell-Taylor@stlouis-mo.gov), at (314) 426-8185, or can be accessed at [http://www.mwdbe.org/living wage](http://www.mwdbe.org/living-wage).

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## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **FEBRUARY 12, 2013** - INFORMAL and ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

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**THURSDAY, FEBRUARY 21, 2013**

**LANE, LINE RACING (SWIM)**  
for RECREATION DIVISION per REQ. #8. (LC)

### CARTONI F132 FORCUS HD ENG CF 2 SYSTEM

for COMMUNICATIONS per REQ. #11. (LC)

### CLOTHING

for ANIMAL REGULATIONS per REQ. #83. (JC)

### COMPRESSOR, AIR

for PARKS DIVISION per REQ. #121. (BF)

### POINSETTIA ROOTED CUTTINGS

for PARKS DIVISION per REQ. #122. (LC)

### COMPACT BARRIER HOLSTER SETS

for CJC (CITY JUSTICE CENTER) per REQ. #228. (JC)

### VIBRATION COMPACTOR

for AIRPORT AUTHORITY per REQ. #252. (BF)

### THERMO SCIENTIFIC AMMONIA ELECTRODE

for WATER DIVISION per REQ. #1208. (BF)

### MONEL CHLORINE TRANSFER HOSES

for WATER DIVISION per REQ. #1256. (BF)

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**TUESDAY, MARCH 5, 2013**

### DOME NETWORK CAMERAS

for STREET DIVISION per REQ. #98. (LC)

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## Notice to All Suppliers

It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

### Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-notices.cfm> then, search available bids.

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail [supplydivisionbidrequests.com](mailto:supplydivisionbidrequests.com)

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening.

If you desire bid results, please include a self-address, stamped envelope with your bid.

### Recycled Products

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

### Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at [www.govdeals.com](http://www.govdeals.com) or in the City Journal.

The right to reject any and all bids is reserved.

Freddie L. Dunlap  
Supply Commissioner  
(314) 622-4580  
[www.stlouis-mo.gov](http://www.stlouis-mo.gov)

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